

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

VOLODYMYR KVASHUK,

Defendant.

No. CR19-143-JLR

~~PROPOSED~~

FINAL ORDER OF FORFEITURE

JLR

THIS MATTER comes before the Court on the United States' Motion for Entry of a Final Order of Forfeiture ("Motion") for the following property:

1. a Tesla vehicle, VIN No. 5YJSA1E40JF249750, Washington license plate no. BJW9291, registered to the Defendant in Renton, Washington;
2. all securities-invested funds held in the Fidelity Money Market Portfolio – Class I contained in Fidelity account number ending in -9568, held in the Defendant's name; and,
3. the real property located at 6409 Ripley Lane SE, Renton, Washington, titled in the Defendant's name.

1 The Court, having reviewed the United States' Motion, as well as the other
2 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of
3 Forfeiture is appropriate because:

- 4 • On February 25, 2020, the Court entered a Preliminary Order of Forfeiture
5 finding the above-identified property forfeitable pursuant to 18 U.S.C.
6 § 982(a)(1) and forfeiting the Defendant's interest in it (Dkt. No. 135);
- 7 • Thereafter, the United States published notice of the pending forfeitures as
8 required by 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure
9 32.2(b)(6)(C) (Dkt. No. 164) and provided direct notice to a potential
10 claimant as required by Fed. R. Crim. P. 32.2(b)(6)(A) (*see* Declaration of
11 AUSA Michelle Jensen in Support of Motion for Entry of a Final Order of
12 Forfeiture, ¶ 2, Ex. A); and,
- 13 • The time for filing third-party claims has expired, and none were filed.

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15 NOW, THEREFORE, THE COURT ORDERS:

- 16 1. No right, title, or interest in the above-identified property exists in any party
17 other than the United States;
- 18 2. This property is fully and finally condemned and forfeited, in its entirety, to
19 the United States; and,
- 20 3. The United States Department of Justice, the Internal Revenue Service, the

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1 United States Secret Service, and/or their representatives, are authorized to dispose of this
2 property as permitted by governing law.

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4 IT IS SO ORDERED.

5 DATED this 15th day of January, 2021.
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9 THE HON. JAMES L. ROBART
10 UNITED STATES DISTRICT JUDGE
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15 Presented by:

16
17 /s/ Michelle Jensen
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